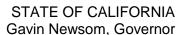
BOARD MEETING REMINDER

The **February 27, 2019,**Special Meeting of the
Board begins at **10:30 a.m.**at the Fresno City HallCouncil Chambers.

Please note the later seasonal starting time November through February.







5469 E. Olive Avenue Fresno, California 93727 Telephone (559) 253-7324 Fax (559) 456-3194 www.sjrc.ca.gov

GOVERNING BOARD

Brett Frazier, Chairperson Supervisor, Madera County Board of Supervisors

Santos Garcia, Councilmember City of Madera

Nathan Magsig, Supervisor Fresno County Board of Supervisors

Steve Brandau, Councilmember City of Fresno

Kacey Auston, Director, Fresno Metropolitan Flood Control District

Carl Janzen, Director Madera Irrigation District

Julie Vance, Regional Manager Department of Fish and Wildlife

Kent Gresham, Sector Superintendent Department of Parks & Recreation

John Donnelly, Executive Director Wildlife Conservation Board

Julie Alvis, Deputy Assistant Secretary Natural Resources Agency

Jennifer Lucchesi, Executive Officer State Lands Commission

Karen Finn, *Program Budget Manager Department of Finance*

Bryn Forhan Paul Gibson Vacant Citizen Representatives

John M. Shelton Executive Officer

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board will hold a regular meeting on Wednesday, February 27, 2019, commencing at 10:30 a.m.

Board Meeting Location: Fresno City Council Chambers 2600 Fresno St., Fresno, CA 93721

The following location is open to Board members and the public for attendance via phone conference:

California Natural Resources Agency 1416 Ninth Street, Ste. 1311 Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code §54954.2(b)(2))

C. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

D. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

E. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

- **E-1 ACTION ITEM:** Approve Minutes of February 11, 2019
- **E-2 INFORMATIONAL ITEM:** Update on the Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grants for the 2018-2019 Cycle

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Board Vote to Provide Direction to Staff on How to Proceed with Implementing the River West Fresno, Eaton Trail Extension Project. The Board May Vote to Direct Staff to proceed with implementing Alternative 5B, North Palm Access or Pursue a Different Direction for the Project, Including Considering Other Project Alternatives.

G. ADMINISTRATIVE AND COMMITTEE REPORTS

No action of the Board is recommended.

- **G-1 Organizations' Reports:** If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet
 - **G-1a.** San Joaquin River Parkway and Conservation Trust
 - G-1b. RiverTree Volunteers
- G-2 Deputy Attorney General Report
- **G-3** Executive Officer Report
- **G-4** Board Members' Reports and Comments

H. <u>NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC MEETINGS</u>

The next Wildlife Conservation Board meeting is scheduled for Thursday, March 7, 2019 in Sacramento, CA.

I. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday, March 27, 2019 at the Fresno Metropolitan Flood Control District.

J. ADJOURN

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or Jasanjit.Bains@sjrc.ca.gov.